JFK Assassination System Identification Form

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Leads

BUFFALO: (INFORMATION)

One copy of this report is being furnished Buffalo Office masmuch as it contains information concerning SAM RANGATORE of the Buffalo Division.

MIAMI:

AT MIAMI, FLA.

Will identify CHARLES HOGAN and (FNU) MURPHY who visited Penn Jersey Vending, Inc., Philadelphia 11/9/62, Philadelphia, with Florida tags 3-68790. Miami requested to furnish photographs, if available, of HOGAN and MURPHY for review by PH 614-6-TE.

NEWARK:

AT ATLANTIC CITY, N. J.

ALFRED IEZZI indicated that one LOU (LNU), who has business dealings with BRUNO, built a motel in Atlantic City, N. J., for \$150,000 and is presently in poor financial straits with IEZZI \$10,000 and BRUNO an unknown amount. LOU also owes Atlantic City \$25,000 in taxes and \$327,000 to the Boardwalk National Bank. Atlantic City is requested to identify LOU, (LNU) and obtain photograph, if available, for review by TH 614-C-TE.

AT BRIDGETON, N. J.

Will identify the listed subscriber to phone number 451-9724, Bridgeton, N. J., which phone was used by AEN COLOB 12/11/62 when he called ANGELO BRUNO.

AT CAMDEN, N. J.

1. Will identify SAM (LNU), operator of a car bearing New Jersey license BGW108 which is registered to KATHERINE SPARAZIO, 618 South 3rd Street, Camden, N. J. This individual

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CONFIDENTIAL

PH 92-444

has been a frequent visitor to Penn Jersey Vending and may possibly be identical with SAM SCAFIDI.

2. Will verify LOU CAMPBELL's current address as 936 Randolph Street, Camden, and obtain current photograph display to PH 614-C-TE.

AT MULLICA HILL, N. J.

- 1. On 12/22/62 ANGELO BRUNO advised JIMMY, believed TURCO, that he had received word there would be a raid of a still in Mullica Hill, N. J., on the night of 12/22/62. There was also mention of a NICK BARBONE who had just come out of jail for liquor violations. Newark Division will ascertain whether a liquor raid was made on or about 12/22/62 and secure the details.
- 2. Will also secure background on the identity and criminal record of NICK BARBONE.

AT TRENTON, N. J.

- 1. Will attempt to determine the identity of JIMMY GOIA or GIOIA purportedly of Trenton, N. J. This individual may be identical with VINCENT GIOE of Hamilton Township whose identity is reflected in Newark file number 92-1070.
- 2. Newark is requested to obtain photograph of VINCENT GIOE and the photograph of any individual who may be identical with GOIA, Trenton, N. J., for display to PH 614-C-TE. JIMMY GOIA allegedly has a brother, CENJAMIN (deceased). Newark, through INS records concerning VINCENT GIOE, Hamilton Township, N. J., determine identities of relatives and of BENJAMIN so listed as a brother.
- 3. Newark 12/17/62 set forth information from PH 591-C* on 12/12/62. ANGELO BRUNO at this time met one RALPH (LNU) at the Maggio Cheese Company, Philadelphia, concerning an attempt to fix a case in Trenton, N. J., for one CHICK (LNU). Will attempt to identify RALPH and CHICK and determine the situation being discussed.

AT NEWARK, N. J. (INFORMATION)

Four copies of this report are being designated for the Newark Division to assist in coverage of leads and those to be requested in Resident Agencies.

AT VINELAND, N. J.

- 1. Will furnish the identity of subscriber to telephone number TA 5-2803, an individual by the name of BABE (LNU) who allegedly works for ANTHONY PERELLA, Vinciand, N. J., Linen Supply Business, and who has been in frequent contact with BRUNO. Newark requested bootsin photographs of BABE (LNU) and ANTHONY PERELLA for review by PH 614-C-TE.
- 2. Will identify BILL CATONI also at telephone number TA 5-2803, Vineland, who has been in contact with BRUNO on numerous occasions during December 1962.

NEW YORK:

AT NEW YORK CITY, N. Y.

New York will note reference to one JOHN MARCELLO, page 103, who reportedly has visited the Friendly Bar owned by ALFREDO IEZZI, Philadelphia. New York is requested to advise Philadelphia of their opinion as to who MARCELLO might be

TAMPA: (IFFORMATION)

One copy of this report is being furnished Tampa Office for information inasmuch as report contains information concerning SANTO TRAFFICANTE.

PHILADELPHIA:

AT MARRISBURG, PA.

1. Will identify registered owner of one station wagon bearing Pennsylvania license B9708A gsed by RALPH MARANCA

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PH 92-444

Administrative Data

This is a joint report of Special Agents EDWARD D. HEGARTY, ROBERT W. HOLMES, J. ROBERT PEARCE and JOSEPH A. VERICA.

The report of SA JOSEPH A. VERICA dated 12/31/62 covered the period 7/1/62 through 9/30/62. In order to obtain better continuity, brevity and to coincide the reporting period with BRUNO's activities as indicated in referenced report, a report was to be submitted covering the months of October, November and December 1962, which concerns BRUNO's efforts to liquidate his legitimate enterprises in Philadelphia and New Jersey areas. The following information is set out in the administrative section of this report because of the sensitivity of the information as it is linked with the source:

PH 614-C-TE on 10/29/62 reported that BRUNO extended either loans or gifts to 29 vending machine locations as of 10/29/62 totaling \$9,945.

Al and Kay's Al's Lunch Calypso Bar China House Colony Inn Don Ciccio Galpern Al Gordon Italian Villa Katherine Ayres Joe's Candy Store Midtown Garage Mike and Gene's Market Bar Carmen Marzulli Open Door Pat's Bakery Louis Porto

5600 Morth 11th Street
1809 West Cirard Ave.
1538 West Columbia Ave.
7030 Caster Avenue
2224 Cottman Avenue
740 Christian
1931 South 7th Street
518 South 4th Street
2824 Cottman Avenue
3016 West Cumberland
2063 West Fork Street
1415 Sansom Street
14001 North Reese Street
100 Market Street
1720 Shunk Street
12th and Locust Streets
1500 Dickinson Street
2340 South 12th Street

\$100 gift \$100 gift \$1,000 loan \$200 g1ft \$100 gift \$75 loan \$250 loan \$300 ? \$500 loan \$25 gift, \$210 loan \$210 loan \$700 rent \$100 gift \$300 loan \$200 loan \$2,500 loan ? \$300 loan ? \$250

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1643 West Venange	<u> \$700 loan</u>
	\$500 gift
6326 Sackett Street	6
	\$100
407 South 11th Street	\$100
1902 South 30th Street	\$500 loan
51 North 60th Street	\$70 loan
2238 South 6th Street	\$55 + loan
751 Watkins Street	\$300 loan
627 North 19th Street	\$100 loan
13th and Chanceller	\$100 gift
	627 North 19th Street 751 Watkins Street 2238 South 6th Street 51 North 60th Street 1902 South 30th Street

TOTAL \$9945.00

On 12/26/62 a profit and loss statement was prepared for Penn Jersey Vending, Inc., 775 South 8th Street, covering the period 10/61 to 10/62 reflecting a net profit of \$1,532 after all deductions. This same source on 12/31/62 reported that ANGELO BRUNO cashed the following checks, which checks totaled \$1,774.44:

- (1) Salary check from Garden State Vending signed by BEN GOLOB as president covering salary to ANGELO BRUNO for the period 7/13/62 to 11/30/62, 21 checks at \$41.64, total \$874.44.
- (2) One check covering rent due SUE BRUNO from Penn Jersey Vending for a period of ten months at \$75.00 a month, totaling \$750.
- (3) One check in the amount of \$150 covering a period of two months rent at \$75.00 per month for a total of \$150.

This same source on 12/31/62 reported that ANGELO BRUNO gave RALPH SCHWARTZ \$1,000 in \$5.00 bills for him to carry to the First Pennsylvania Banking and Trust Company, 5th and Bainbridge Streets, Philadelphia, to raise the \$5.00 denominations to ten \$100 bills. Should SCHWARTZ be questioned

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as to his identity, he was to state he was ANGELO RUSSO of Ranchland Builders. This source stated that it is common among the gamblers in South Philadelphia to raise lower denominations to higher denominations for the purpose of "sinking" funds. This same source on 12/5/62 reported that RUCCO AULETTO, aka Roxy Allen, Philadelphia PD #901-80, gave ANGELO BRUNO a sum of money, amount unknown, to source at the 24 Club, Center City Philadelphia, on an unknown BRUNO was to give this money to an individual in Philadelphia. BRUNO gave this money to the wrong man. AULETTO, accompanied by the individual who was to receive the money from BRUNO, appeared at Penn Jersey Vending on 12/5/62 in an effort to collect the money. The source indicated above to expose a practice by BRUNO with the so-called racket element to exchange funds and the 24 Club is one of the clubs in Philadelphia which this practice is in effect.

On 10/29/62 PH 614-C-TE stated that he appeared at FRANK IANNARELLA's luncheonette, Lindy's, to eat dinner at 5:05 p.m., 10/29/62. IANNARELLA at this time requested SCHWARTZ to drive IANNARELLA to the residence of PHILIP TESTA, BRUNO's trusted lieutenant in BRUNO's illegal operations, 1010 Carpenter Street, which the source did. En route IANNARELLA exposed an envelope to the source containing \$30,000 in U. S. currency, which IANNARELLA delivered to TESTA who was waiting for the same on his doorstep.

The source related that IANNARELLA lends money BRUNO authorizes to number backers and because of the large number of hits, the number backers had to pay the preceding week, this resulted in a large collection on the part of IANNARELLA.

The source indicated that this incident re-emphasized for him that IANNARELLA collects the money and TESTA is BRUNO's depositor.

PH 623-C* advised on 12/22/62 that numerous members of the Philadelphia Family of La Causa Nostra gathered

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Informants

Multiple T symbols were used to afford better concealments in the cases of PH 623-C* (PH T-1, 2 and 3), PH 591-C* (PH T-4 and 5) and PH 614-C-TE (PH T-6, 7 and 8).

T-1	РН 623-С*
T-2	PH 623-C*
T- 3	PH 623-C*
T-4	PH 591-C*
T-5	PH 591-C*
T- 6	РН 614-С-ТЕ
T-7	РН 614-С-ТЕ
T- 8	PH 614-C-TE
T- 9	NK 2251-C*
T-10	Legat Rome, 12/6/62 (W)
T-11	PH 571-0*
T-12	PH 637-C*
T-13	PCI Philadelphia
T-14	MM 837-C*
T-15	NK 2153-C
1,	

JFK Act 6 (4)

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SECKET

PH 92-444 (2)

She indicated her previous valid passport was number 1364677, issued January 5, 1960, at Washington, D.C. It was also indicated that she had a prior passport issued December 3, 1946, numbered 163360. She was described as 5'2", with brown hair and eyes, and occupation as housewife.

Close Relatives of ANGELO BRUNO

RALPH MARANCA

Above individual is a brother-in-law of ANGELO BRUNO, SUE BRUNO, aka, being his sister. Previous information reported his arrest and conviction and sentence of probation. In this regard he needs legitimate employment.

Philadelphia Confidential Informant T-7, on November 8, 1962, advised that on the afternoon of November 8, 1962, LOU CAMPBELL, a longtime criminal associate of ANGELO BRUNO, contacted BRUNO that date. Informational that CAMPBELL had been in touch with PETE PANTALEO, of the Operating Engineers Union, in an effort to attain employment for RALPH MARANCA. Informant said that PETE PANTALEO, just prior to the Cuban Revolution and the overthrow of BATISTA, had attempted to purchase five points at \$20,000 a point in a gambling casino in Suba but BRUNO discouraged PANTALEO from doing so. It was shortly after this that the Revolution took place, thus saving PANTALEO a large sum of money. Informant stated for this reason BRUNO believed that PANTALEO owed him a favor and would therefore obtain employment for RALPH MARANCA.

CALOGERO SINATRA

During December 1962, T-10 advised that the Central Bureau Criminal Division, Italian National Police, Rome, Italy, indicated that CALOGERO SINATRA was born January 31, 1914, at Vallelunga, Caltanissetta, Sicily, the son of SALVATORE SINATRA, deceased, and CARMELLA CUMELLA SINATRA. SINATRA resides at Via Washington 25, Vallelunga, Caltanissetta, Sicily, where he serves as a town counsellor for the town of Vallelunga and enjoys a good reputation in the community. T-10 advised he had no additional information and contemplated taking no action regarding SINATRA.

Bulk (1)

SECX

PH 92-444 JAV/lac 1

ROCCO AULETTO, aka Rocco Latters, Roxy Allen Philadelphia Police Department #90180 Residence Telephone No. 609-LI-7-8948

T-6 on November 14, 1962, reported that ROXY ALLEN on this date conferred with ANGELO BRUNO to obtain BRUNO's assistance in setting up a trash collection business in the Camden, N.J., area. BRUNO said he would obtain an expert to counsel AULETTO. BRUNO subsequently contacted EDWARD HELLER, City Wide Trash Collection Company at 83rd and Buist Streets, Philadelphia. On November 16, 1962, ALLEN came to Penn Jersey Vending to meet HELLER on that date. HELLER was unable to make this appointment and did not appear. On November 28, 1962, the same source reported that ROXY ALLEN was then engaged in a linen supply business in the Southern New Jersey area with ANTHONY PERELLA of Vineland, N.J. The same source on December 17, 1962, reported that BRUNO is in daily contact with ROXY ALLEN.

T-7 on November 16, 1962, had reported that BRUNO told ALLEN on that date that EDWARD HELLER was not able to talk with him concerning the trash collection business as HELLER was experiencing a fire on his dump and was then attempting to put it out. ALLEN stated that he had a one o'clock appointment with JOHN SIMONE at SIMONE's linen plant in Trenton and he would be able to remain no longer. Prior to leaving, ALLEN mentioned that the Embers in Pennsauken Township, N.J., pays \$80.00 a month for trash collection while the Latin Casino in Cherry Hill Township, N.J., is paid by a trash collection agency for the privilege of picking up their garbage. BRUNO told ALLEN to keep his appointment with SIMONE and that he would make an appointment with HELLER the following week.

PH 92-444 JAV/lac 1

SALVATORE AVENA, aka Sam Attorney/ 425 West Market Street Camden, New Jersey; 2 Devon Road Cinnaminson Township, N.J. Phone No. Talmadge 9-0019

T-8 during the reported period has indicated numerous contacts on the part of ANGELO BRUNO with SALVATORE AVENA in connection with the sale of BRUNO's Garden State Vending at Camden, N.J. Details as to these contacts will be indicated in Section C below.

WILLIAM AVERONE, aka., Willie Avarone 2830 South 8th Street Oble 1809 Girard Avenue Philadelphia, Pa.

T-7 on November 1, 5, 12, and 24, 1962 reported that WILLIE AVARONE is a number writer who does business with ANGELO BRUNO. AVARONE has been known to contact BRUNO on each of these dates at Penn Jersey Vending, 775 South 8th Street. Philadelphia.

BABE (LNU)
Trenton, New Jersey

T-8 on November 16 1962, reported that ANTHONY PERELLA of Vineland, N.J., has in his employ in the linen supply business an individual known to the source only as "BABE." "BABE" frequently is in touch with ANGELO BRUNO and was last in touch with him on December 12, 1962, This source accompanied BRUNO on the latter date to a public telephone located at 8th and Christian Streets where BRUNO contacted "BABE" at TA 5-2803.

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SEXCET

PH 92-444 JAV/lac

RUSSELL BUFALINO 304 East Dorrance Street Kingston, Pa.

T-2 has reported on numerous occasions in the past that RUSSELL BUFALINO is a member of "La Causa Nostra."

BUFALINO met with ANGELO BRUNO on October 4 and 15, 1962, in Philadelphia, according to T-6. T-6 reported that JACK WILLIAMS of Camden, N.J., also arrived in Philadelphia to attend the meeting with BUFALINO and BRUNO on October 15, 1962.

On December 18, 1962, T-7 reported that BUFALINO came to Dante and Luigi's Restaurant, 10th and Catherine Streets, on that date to meet BRUNO. In BRUNO's absence, at Miami, Fla., BUFALINO consented to talk to PHILIP TESTA, BRUNO trusted lieutenant in BRUNO's illegal operations in Philadelphia.

PH 92-444 JAV/lac 1

JOHN CAPPELLO
2934 South Juniper Street
Philadelphia, Pa.
Operator of a grocery store at
9th and Fitzwater Streets,
Philadelphia, Pa.

T-3 in the past has reported CAPPELLO as a member of "La Causa Nostra."

T-8 on October 9, 1962, reported that CAPPELLO had a meeting with ANGELO BRUNO at the barber shop of ALFONSO MAIORIELLO, 902 South 8th Street. On October 12, 1962, this source reported CAPPELLO met BRUNO at Penn Jersey Vending on that date to borrow a sum of money. This source has reported that CAPPELLO gambles and has frequently borrowed from ANGELO BRUNO in the past.

T-6 on December 27, 1962, reported that BRUNO attended the wake of JOHN CAPPELLO's father, accompanied by CARL IPPOLITO, JOHN SIMONE, CHARLES COSTELLO, all of Trenton, N.J.; FELIX JOHN DE TULLIO and PAT MASSI of Camden, N.J.; PHILIP TESTA and MARTO MAGGIO of Philadelphia. It is to be noted, according to this source, MARIO MAGGIO ordered flowers for this group.

Wineland, N.J., Telephone No. TA 5-2803

T-6 on December 18, 1962, reported that BILL CATONI at Vineland, N.J., was contacted by ANGELO BRUNO on December 18, 1962, on a public telephone at 8th and Christian Streets in the presence of this source. CATONI, according to this source, is associated with ANTHONY PERELLA of Vineland, N.J.

